



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**

Thursday, July 25, 2019

**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Chairperson, Anne Cochrane
Jesse Hill
Pandora Nash-Karner

COMMISSIONERS ABSENT: Kenny Dahlen, Bruce Hilton

STAFF PRESENT: Nick Franco, Larry Iaquinto, Bailey Allen and Anna Diaz

PLEDGE OF ALLEGIANCE

1 This is the time that is reserved for the flag salute.

Chairperson Cochrane led the Pledge of Allegiance.

PUBLIC COMMENT

2 This is the time set for public comment on items that do not appear on the agenda.

Chairperson Cochrane opened the floor to public comment without response.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

3 This is the time set for any proposed adjustments to today's agenda.

No adjustments to the agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

4 This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner spoke about her long vacation to British Columbia, promoting park locations and an upcoming meeting about Cambria Pool.
Commissioner Hill spoke about State Parks OHV area and had a question about Quimby fees from Planning.

Commissioner Cochrane noted the great job for the Commissioner's tour, attended Jacks Helping Hand fundraiser, Dana Adobe lunch meeting/tour, April's trails meeting, spent a day with the Public Land Counsel and visited the Parks booth at the fair.

**APPROVE DRAFT MINUTES FROM PREVIOUS MEETING**

5 This is the time set for consideration and acceptance of the previous meeting minutes.

There are not enough members present to vote to approve minutes. Minutes will be approved at next meeting.

TRAILS ADVISORY COMMITTEE REPORT

6 This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

GOLF ADVISORY COMMITTEE REPORT

7 This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

STAFF REPORTS

8 Discuss follow up to the January 2019 Parks and Recreation Commission Report.

Nick Franco, Director gave an update on the Parks and Recreation Commission Report that went to the Board of Supervisors for consent. Commissioners had a discussion and Nick answered questions.

A motion was made to have a Ad hoc committee to look at our goals and objectives and come back with a prioritization and recommendation to the Commission for the next meeting. Commissioners Pandora Nash-Karner and Jesse Hill volunteered to be on the committee.

It is recommended that the Commission discuss follow up actions to the January 2019 Parks and Recreation Commission Report and take action as appropriate.

Motion by: Nash-Karner, Pandora

Second by: Hill, Jesse

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hill, Jesse	X			

A MOTION WAS MADE TO HAVE AN AD HOC COMMITTEE TO LOOK AT OUR GOALS AND OBJECTIVES AND COME BACK WITH A PRIORITIZATION AND RECOMMENDATION TO THE COMMISSION FOR THE NEXT MEETING

**9** Parks and Golf Fees FY 2020-21

Larry Iaquinto, Assistant Director gave an overview of the FY 2020-21 Park and Golf fees and answered commissioners' questions.

It is recommended that the Parks and Recreation Commission recommend that the Board of Supervisors authorize the FY 2020-21 proposed fees to be effective beginning January 1, 2020.

Motion by: Nash-Karner, Pandora

Second by: Hill, Jesse

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	x			
Hill, Jesse	x			

DIRECTOR REPORT**10** This is the time set for the Director report.

Director Nick Franco spoke on:

- Recognition of two employees going to be recognized at the Board of Supervisors
- Live Oak update
- Mid-State Fair
- Prob68 grants
- Pool conditions
- PG&E power shut off
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Answered Commissioners questions.

APPROVE LETTERS OF DONATION**11** This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

- Central Window Cleaning donated \$150 towards free entrance to the Los Osos Skate Park.
- Valley Realty donated \$600 towards free entrance to the Los Osos Skate Park.
- Ranch Wi-Fi – Robin Korman \$100 donated towards t-shirts sponsorship for the Discover Lifeguard program.
- Templeton Lions Club \$9281 donation for free youth rec. swim at Templeton Pool.
- Vita Miller - \$550 donation for a tree at the Los Osos Community Park.

A motion was made to accept the letters of donation

Motion by: Nash-Karner, Pandora

Second by: Hill, Jesse



Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	x			
Hill, Jesse	x			

COMMISSIONERS ACCEPT LETTERS OF DONATIONS**ADJOURNMENT****12** Adjourn Meeting

Having no further business, the meeting was adjourned.